



METROPLAN

GREATER † FLAGSTAFF

MEETING PACKET

Executive Board Meeting

1:00 – 3:00 PM

January 4, 2024

Teams Virtual Meeting

Join on your computer, mobile app or room device.

[Click here to join the meeting](#)

Meeting ID: 278 344 575 57

Passcode: wRauVK

In-Person Location

City Hall
City Council Chambers
211 W. Aspen
Flagstaff, AZ 86001

Regular meetings and work sessions are open to the public. Persons with a disability may request a reasonable accommodation by contacting MetroPlan via email at planning@metroplanflg.org. The MetroPlan complies with [Title VI of the Civil Rights Act](#) of 1964 to involve and assist underrepresented and underserved populations (age, gender, color, income status, race, national origin, and LEP – Limited English Proficiency.) Requests should be made as early as possible to allow time to arrange the accommodation.

PURSUANT TO A.R.S. §38-431.02, as amended, NOTICE IS HEREBY GIVEN to the general public that the following Notice of Possible Quorum is given because there may be a quorum of MetroPlan's Technical Advisory Committee present; however, no formal discussion/action will be taken by members in their role as MetroPlan Technical Advisory Committee.

Public Questions and Comments must be emailed to planning@metroplanflg.org prior to the meeting or presented during the public call for comment.

NOTICE OF OPTION TO RECESS INTO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the MetroPlan Executive Board and to the general public that, at this regular meeting, the MetroPlan Executive Board may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the MetroPlan Executive Board's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A)(3).

EXECUTIVE BOARD MEMBERS

- Jeronimo Vasquez, Coconino County Board of Supervisors, Chair
- Miranda Sweet, Flagstaff City Council, Vice-Chair
- Judy Begay, Coconino County Board of Supervisors
- Austin Aslan, Vice Mayor of Flagstaff
- Tony Williams, Mountain Line Board of Directors
- Jim McCarthy, Flagstaff City Council
- Jesse Thompson, Arizona State Transportation Board Member
- Patrice Horstman, Coconino County Board of Supervisors (*alternate*)
- Becky Daggett, Mayor of Flagstaff (*alternate*)

METROPLAN STAFF

- Kate Morley, Executive Director
- David Wessel, Planning Manager
- Mandia Gonzales, Transportation Planner
- Sandra Tavel, Transportation Planner
- Karen Moeller, Administrative Assistant & Clerk of the Board
- Ty Holliday, Montoya Fellow

A. PRELIMINARY GENERAL BUSINESS

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

At this time, any member of the public may address the Board on any subject within their jurisdiction that is not scheduled before the Board on that day. Due to Open Meeting Laws, the Board cannot discuss or act on items presented during this portion of the agenda. To address the Board on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

4. APPROVAL OF MINUTES

(Pages 5-12)

Executive Board Regular Meeting Minutes of

B. CONSENT AGENDA

Items on the consent agenda are routine in nature and/or have already been budgeted or discussed by the Executive Board.

C. GENERAL BUSINESS

1. TITLE VI TRAINING AND PRESENTATION

(Pages 13-14)

MetroPlan Staff: Karen Moeller

Recommendation: None. This item is for information and discussion only.

2. FLAGSTAFF UNIFIED SCHOOL DISTRICT (FUSD) BUS SERVICE REDUCTION UPDATE

(Pages 15-16)

MetroPlan Staff: Kate Morley

Recommendation: None. This item is for information and discussion only.

3. LEGISLATIVE AGENDA UPDATE (Pages 17-19)

MetroPlan Staff: Kate Morley

Recommendation: None. This item is for information and discussion only.

4. METROPLAN CASH FLOW DISCUSSION (Pages 20-25)

MetroPlan Staff: Kate Morley

Recommendation: None. This item is for information and discussion only.

5. TRANSPORTATION IMPROVEMENT PROGRAM CALL FOR PROJECTS (Pages 26-27)

MetroPlan Staff: David Wessel

Recommendation: Staff recommends the Board Issue the Call for Projects for the FY 2025-2028 Transportation Improvement Program

6. NORTHERN ARIZONA UNIVERSITY MASTER PLAN (Pages 28-36)

MetroPlan Staff: David Wessel

Recommendation: None. This item is for information and discussion only.

7. CREATIVE LOCAL MATCH OPTION-SHORT-TERM RENTAL FEE TAX (Pages 37-39)

MetroPlan Staff: Sandra Tavel

Recommendation: Non. This item is for information and discussion only.

8. METROPLAN HAPPENINGS (Pages 40-41)

MetroPlan Staff: Kate Morley

Recommendation: None. This item is for information and discussion only.

D. CLOSING BUSINESS

1. ITEMS FROM THE BOARD

Board members may make general announcements, raise items of concern, or report on current topics of interest to the Board. Items are not on the agenda, so discussion is limited, and action not allowed.

2. NEXT SCHEDULED EXECUTIVE BOARD MEETING

3. ADJOURN

The Transportation Improvement Program (TIP) includes the Northern Arizona Intergovernmental Public Transportation Authority (NAIPTA) final program of projects for Sections 5307 and 5339 funding under the Federal Transit Administration unless amended. Public notice for the TIP also satisfies FTA public notice requirements for the final program of projects. The MetroPlan Public Participation Plan (PPP) provides public participation notices and processes for NAIPTA as required to meet federal and state requirements for public participation and open meetings.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at www.metroplanflg.org on January 2, 2024 at 12:00 pm.

Karen Moeller, Clerk of the Board/Admin. Assistant

Dated this 2nd day of January, 2024.

MINUTES

Executive Board Meeting

1:00 – 3:00 PM

December 7, 2023



METROPLAN

GREATER † FLAGSTAFF

Teams Virtual Meeting

Join on your computer, mobile app or room device.

[Click here to join the meeting](#)

Meeting ID: 263 499 516 188

Passcode: zcASgQ

In-Person Location

Mountain Line

VERA room

3773 N. Kaspar Dr

Flagstaff, AZ 86004

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NOTICE OF OPTION TO RECESS INTO EXECUTIVE SESSION

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EXECUTIVE BOARD MEMBERS

- X Jim McCarthy, Flagstaff City Council, Chair
- X Jeronimo Vasquez, Coconino County Board of Supervisors, Vice-Chair
- Patrice Horstman, Coconino County Board of Supervisors **Absent**
- X Austin Aslan, Vice Mayor of Flagstaff
- X Tony Williams, Mountain Line Board of Directors
- X Miranda Sweet, Flagstaff City Council
- X Jesse Thompson, Arizona State Transportation Board Member
- Judy Begay, Coconino County Board of Supervisors (*alternate*)
- Becky Daggett, Mayor of Flagstaff (*alternate*)

METROPLAN STAFF

- X Kate Morley, Executive Director
- David Wessel, Planning Manager [Excused](#)
- Mandia Gonzales, Transportation Planner [Excused](#)
- X Sandra Tavel, Transportation Planner
- X Karen Moeller, Administrative Assistant & Clerk of the Board
- Ty Holliday, Montoya Fellow [Excused](#)

[Guest Present: Legal Counsel Brandon Kavanagh](#)

A. PRELIMINARY GENERAL BUSINESS

1. CALL TO ORDER

[The meeting was called to order at 1:01 p.m. by Chair McCarthy](#)

2. ROLL CALL

3. PUBLIC COMMENT

At this time, any member of the public may address the Board on any subject within their jurisdiction that is not scheduled before the Board on that day. Due to Open Meeting Laws, the Board cannot discuss or act on items presented during this portion of the agenda. To address the Board on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

4. APPROVAL OF MINUTES

(Pages X-X)

Executive Board Regular Meeting Minutes of November 2, 2023

[The motion to approve the Executive Board Regular Meeting Minutes of November 2, 2023 was made by Member Thompson and seconded by Member Sweet. The motion passed unanimously.](#)

B. CONSENT AGENDA

Items on the consent agenda are routine in nature and/or have already been budgeted or discussed by the Executive Board.

C. GENERAL BUSINESS

1. CONSIDER CREATION OF A POLICY OF MEMBERSHIP REQUIREMENTS FOR THE BOARD OF METROPLAN (Pages X-X)

MetroPlan Staff: Kate Morley

Recommendation: None provided. This item is for information, discussion, and possible action.

At 1:06 p.m. Executive Director Morley turned comments to Legal Counsel Kavanagh. Legal Counsel recommended that the Executive Board move into Executive Session. The motion to move into Executive Session was made by Member Sweet and seconded by Member Aslan. The motion passed unanimously. At 1:21 p.m. the Executive Board returned to regular session from Executive Session.

A discussion was started to decide if a policy of membership was needed. Member Sweet stated if we did not need a policy of membership, we should not develop one. Member Williams agreed. Member Aslan agreed. Vice-Chair Vasquez said he was ok with leaving the policy as is for now and being aware that the policy may come into to play later. Member Thompson agreed with the consensus.

2. APPROVE INVITATION LETTER TO NORTHERN ARIZONA UNIVERSITY (NAU) (Pages X-X)

MetroPlan Staff: Kate Morley

Recommendation: Staff recommends the Board approve the letter inviting Northern Arizona University (NAU) to participate in MetroPlan as a full member.

Executive Director Morley presented the contents of the invitation letter to Northern Arizona University.

A motion was made to approve invitation letter to Northern Arizona University as written by Member Sweet and seconded by Member Thompson. The motion passed unanimously.

3. CONSIDER ELECTION OF A CHAIR AND A VICE-CHAIR FOR METROPLAN EXECUTIVE BOARD (Pages X-X)

MetroPlan Staff: Karen Moeller

Recommendation: Staff recommends the Board elect a new Chair and Vice-Chair for the term January 1, 2024 to December 31, 2024.

Clerk of the Board Moeller presented the By-Law requirements for the annual Calendar Year election of a Chair and Vice-Chair for the Executive Board. Vice-Chair Vasquez stated that he was willing and able to take the Chair position. Chair McCarthy stated it is best to have the Chair and Vice-Chair come from different organizations. A motion was made to elect Member Jeronimo Vasquez as Chair for the CY 24 year by Member Thompson and seconded by Member Williams. Discussion turned to the Vice-Chair. Member Sweet volunteered to be the Vice-Chair. The motion was to elect Member Sweet to the Vice-Chair position by Member Thompson and seconded by Member Williams.

4. CONSIDER MISSION, VISION, AND VALUES (Pages X-X)

MetroPlan Staff: Kate Morley

Recommendation: Staff recommends the Board consider adopting new Mission, Vision, and Values statements.

Executive Director Morley presented the recommended new Mission, Vision, and Values statements. Executive Director Morley noted that Supervisor Horstman was not in attendance but had been at earlier meetings and had not expressed any specific changes. Members noted the new presentation format of the Values which is not in a prioritized lists.

The recommendation to consider adopting new Mission, Vision, and Values statements was made by Member Williams and seconded by Member Sweet. The motion passed unanimously.

5. CONSIDER AN AMENDMENTS TO THE FY2024 BUDGET (Pages X-X)

MetroPlan Staff: Kate Morley

Recommendation: Staff recommends the Board approve the Amendments to the FY 2024 Budget.

Executive Director Morley presented and defined the recommended amendments to the FY 2024 Budget.

A motion was made to approve the Amendments to the FY 2024 Budget by Vice-Chair Vasquez and seconded by Member Sweet. The motion passed unanimously.

6. CONSIDER ADDENDUM 2 TO MASTER SUBRECIPIENT AGREEMENT WITH CITY OF FLAGSTAFF FOR NATIONAL ASSOCIATION OF TRANSPORTATION OFFICIALS (NACTO) MEMBERSHIP (Pages X-X)

MetroPlan Staff: Kate Morley

Recommendation: Staff recommends the Board approve Addendum 2 to Master Subrecipient Agreement with City of Flagstaff.

Executive Director Morley presented Addendum 2 to the Master Subrecipient Agreement with the City of Flagstaff for National Association of Transportation Official (NACTO) membership.

The motion was made to approve Addendum 2 to Master Subrecipient Agreement with the City of Flagstaff by Member Williams and seconded by Member Sweet. The motion passed unanimously.

7. CONSIDER ADDENDUM 3 TO MASTER SUBRECIPIENT AGREEMENT WITH THE CITY OF FLAGSTAFF FOR THE DOWNTOWN MILE (Pages X-X)

MetroPlan Staff: Kate Morley

Recommendation: Staff recommends the Board approve Addendum 3 to Master Subrecipient Agreement with City of Flagstaff for the Downtown Mile.

Executive Director Morley presented Addendum 3 to Master Subrecipient Agreement with the City of Flagstaff for the Downtown Mile.

The motion to approve Addendum 3 to Master Subrecipient Agreement with City of Flagstaff for the Downtown Mile was made by Member Sweet and seconded by Member Williams. The motion passed unanimously.

8. CONSIDER THE ADOT 2024 SAFETY TARGETS (Pages X-X)

MetroPlan Staff: David Wessel

Recommendation: Staff recommends the Board adopt the ADOT 2024 Safety Targets.

Executive Director Morley presented on behalf of Planning Manager Wessel on the ADOT 2024 Safety Targets.

The motion was made to adopt the ADOT 2024 Safety Targets by Member Sweet and seconded by Vice-Chair Vasquez. The motion passed unanimously.

9. CONSIDER THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT (Pages X-X)

MetroPlan Staff: David Wessel

Recommendation: Staff recommends the Board adopt the Transportation Improvement Program Amendment as presented.

Executive Director Morley presented the Transportation Improvement Program (TIP) amendment on behalf of Planning Manager Wessel.

The motion was made to adopt the Transportation Improvement Program (TIP) Amendment was made by Member Williams and seconded by Member Sweet. The motion passed unanimously.

10. CONSIDER CALENDAR YEAR 2024 (CY24) EXECUTIVE BOARD MEETING CALENDAR (Pages X-X)

MetroPlan Staff: Karen Moeller

Recommendation: Staff recommends the Board adopt the Calendar Year 2024 (CY24) Executive Board meeting calendar as presented.

Clerk of the Board Moeller presented the proposed CY24 Executive Board meeting calendar as presented.

Chair McCarthy asked if the Strategic Advance conflicted with the City Council Budget Retreat. It was confirmed by Executive Director Morley that it does not conflict.

A motion to adopt the Calendar Year 2024 (CY24) Executive Board meeting calendar as presented was made by Member Williams and seconded by Vice-Chair Vasquez. The motion passed unanimously.

11. CREATIVE LOCAL MATCH OPTION – DEVELOPER IMPACT FEE and Local (Pages X-X)

Transportation Assistance Fund 2 (LTAF2)

MetroPlan Staff: Sandra Tavel

Recommendation: None. This item is for information and discussion only.

Transportation Planner Tavel presented the Creative Local Match Options including the Developer Impact Fee and LTAF2 – Lottery Revenue.

Chair McCarthy stated that he talked to City Staff about Impact Fees and the City might not be in favor of these fund seeking ideas if they were used only for planning purposes. It was confirmed that the funds were not being sought for MetroPlan for planning but as a fund seeking method for many different projects.

12. METROPLAN HAPPENINGS (Pages X-X)

MetroPlan Staff: Kate Morley

Recommendation: None. This item is for information and discussion only.

Transportation Planner Tavel presented the current happenings around MetroPlan.

Chair McCarthy stated that the City of Flagstaff is very supportive of MetroPlan's fund seeking efforts.

D. CLOSING BUSINESS

1. ITEMS FROM THE BOARD

Board members may make general announcements, raise items of concern, or report on current topics of interest to the Board. Items are not on the agenda, so discussion is limited, and action not allowed.

Member Thompson talked about Vice-Chair Vasquez' efforts to seek a replacement for him on the State Board of Transportation. There have been some who have applied. He is hoping this occurs soon.

Vice-Chair Vasquez said the State Transportation has received a recommendation for the replacement for Member Thompson and it is now in the State of Arizona's hands.

The top candidate, Adam Hess, has been selected to replace outgoing Supervisor Matt Ryan on the Board of Supervisors. He will be appointed on January 9, 2024.

Vice-Chair Vasquez stated he has been working with the State of Arizona on various funding efforts for Coconino County.

Member Sweet wished everyone a Happy Holiday and was thankful to be elected Vice-Chair.

Member Aslan read the announcement regarding the bus route compliance requirement for Flagstaff Unified School District (FUSD) buses regarding only two students per seat. This led to FUSD discontinuing transportation for High School and many Middle School students. He stated this will be impactful on the Carbon Neutrality and other aspects of transportation in the Flagstaff area. He would like this announcement to be looked at with urgency and requests a presentation. Director Morley stated she will reach out to FUSD's Superintendent to present at the next meeting. Member Aslan said he believes the State of Arizona needs a response.

Member Williams congratulated Chair McCarthy on his tenure as Chair of MetroPlan's Executive Board. Further he congratulated Chair elect Vasquez and Vice-Chair elect Sweet on their new roles and looks forward to working with all in the coming year. He wished all a Happy Holiday.

2. NEXT SCHEDULED EXECUTIVE BOARD MEETING

The next schedule Executive Board meeting is January 4, 2024.

3. ADJOURN

The meeting was adjourned by Chair McCarthy at 2:37 p.m.

The Transportation Improvement Program (TIP) includes the Northern Arizona Intergovernmental Public Transportation Authority (NAIPTA) final program of projects for Sections 5307 and 5339 funding under the Federal Transit

Administration unless amended. Public notice for the TIP also satisfies FTA public notice requirements for the final program of projects. The MetroPlan Public Participation Plan (PPP) provides public participation notices and processes for NAIPTA as required to meet federal and state requirements for public participation and open meetings.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at www.metroplanflg.org on December 4, 2023 at 12:00 pm.

Karen Moeller, Clerk of the Board/Admin. Assistant

Dated this 4th day of December, 2023.



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STAFF REPORT

REPORT DATE: December 22, 2023

MEETING DATE: January 4, 2024

TO: Honorable Chair and Members of the Executive Board

FROM: Karen Moeller, Clerk of the Board/Administrative Assistant

SUBJECT: Title VI Training and Presentation

1. RECOMMENDATION:

None. This item is for information and discussion only.

2. RELATED STRATEGIC WORKPLAN ITEM:

Goal 1: Maximize Funding for Transportation Projects and Programs

Objective 1.4: Ensure good standing with funders

BACKGROUND:

Joanna Lucero, Title VI Program Manager for ADOT, will conduct a presentation and training on Title VI for MetroPlan. Civil Rights training is mandatory for MetroPlan Board and staff annually.

3. TAC AND MANAGEMENT COMMITTEE DISCUSSION:

The TAC and Management Committee did not hear this item.

4. FISCAL IMPACT:

None.

5. ALTERNATIVES:

None. This item is for information and discussion only.



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6. ATTACHMENTS:

None.



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STAFF REPORT

REPORT DATE: December 21, 2023

MEETING DATE: January 4, 2024

TO: Honorable Chair and Members of the Executive Board

FROM: Kate Morley, Executive Director

SUBJECT: Flagstaff Unified School District (FUSD) Bus Service Reduction Update

1. Recommendation:

None. This item is for information and discussion only.

2. Related Strategic Workplan Item

Goal 2: Deliver Plans that Meet Partner and Community Needs
Objective 2.4: Position partners for successful implementation of plans.

3. Background

Due to changes in the interpretation of school bus capacity and an on-going driver shortage, Flagstaff Unified School District (FUSD) announced that, starting in January, high-schoolers who live inside the Flagstaff city limits will no longer receive bus transportation from FUSD, nor will middle and high school students attending schools outside of the boundary in which they live. At the December 7th MetroPlan Board meeting, the Board requested to hear more about the reduction in school bus service. FUSD Superintendent Michael Penca will be provide a short presentation and be able for question.

4. TAC and Management Committee Discussion

This item did not go to the TAC nor Management Committee.

5. Fiscal Impact

None.

6. Alternatives

None. This item is for discussion only.



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7. Attachments

None



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STAFF REPORT

REPORT DATE: December 12, 2023

MEETING DATE: January 4, 2024

TO: Honorable Chair and Members of the Executive Board

FROM: Kate Morley, Executive Director

SUBJECT: Legislative Agenda Update

1. RECOMMENDATION:

None. This item is for information and discussion only.

2. RELATED STRATEGIC WORKPLAN ITEM:

Goal 1: Maximize Funding for Transportation Projects and Programs

Objective 1.3: Coordinate partners' legislative priorities related to transportation.

3. BACKGROUND:

In October 2023, the MetroPlan Executive Board adopted a legislative agenda to identify strategic objectives aimed at improving transportation in the region. Below are the priorities and a brief update on each item.

State Priorities:

- Educate on the need for AZ SMART Fund eligibility to be expanded to other eligible federal applicants including transit agencies, tribes, and metropolitan planning organizations. Increase funding levels in the program with particular focus on cities with a population of over 10,000.
 - *Staff with the support of Karen Kruse have been working with ADOT, the Governor's office, and the Rural Transportation Advocacy Council (RTAC) on modified bill language that we anticipate will be introduced in January.*
- Educate on the benefits of the Greater Arizona Funding Initiative (RTAC Bill) collectively and for individual regional projects.
 - Mountain Line Maintenance Facility Improvements Match: \$2,044,750
 - Coconino County US89 Flood Mitigation: \$5,029,210
 - Lone Tree Improvements: \$15,360,803



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- *Karen Kruse and Chair Vasquez have been to the capitol to meet with members on the RTAC Bill. While one-time appropriations will be limited this year, the projects have received strong support.*
- Continue to seek long term funding solutions for insufficient state transportation revenues for all modes.
 - *RTAC is beginning to talk about long-term funding strategies. Staff are advocating for a clear message on how rural Arizona wants to address the shortfall in addition to listing needs.*
- Monitor and educate on the importance of regional projects on the state highway system in the ADOT budget including pedestrian and bike improvements on Milton and US180, dark skies lighting upgrades, the Bellemont Interchange, the reopening of the Parks and Christensen Rest Areas, and highway drainage improvements to mitigate post-wildfire flooding impacts on US89.
 - *Significant progress has been made on these items including:*
 - *ADOT's FY2024 construction program includes 42.6million for dark skies lighting in Flagstaff.*
 - *Staff supported the county in a SMART FUND application to update the design of the Bellemont roundabout.*
 - *ADOT is planning for the reopening of both Parks and Christensen rest stops*
 - *Staff assisted the County in obtaining a SMART Fund award to match their PROTECT application.*
 - *Additional work is needed on bike and pedestrian improvements on Milton Road and US 180. However, the Route Transfer Study is being updated so that local jurisdictions can consider ownership of such roadways.*

Federal Priorities:

- Support the reauthorization and sustained funding levels in the Infrastructure Investment and Jobs Act, including need for additional appropriations to Federal Lands Access Program (FLAP) and Central Federal Lands (CFL).
 - *Our national organizations are beginning to scope their efforts and staff are participating in the development of their proposals.*
- Expand eligibility of Carbon Reduction Program, and Transportation Alternatives Program to allow for internal staff delivery of projects in addition to allowing contracting.
 - *Staff are elevating the concern to national organizations.*
- Support the award of funding for regional projects submitted for federal grants.
 - *MetroPlan has assisted partners in pursuing federal applications and has worked to ensure agencies do not compete against each other and instead collaborate.*
- Support the effort to modernize car safety ratings to consider vulnerable users.
 - *MetroPlan has been following developments at the national level and awaits opportunities to comment.*



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- Support updates to the MUTCD (Manual on Uniform Traffic Control Devices) and federal standards to prioritize the goal to eliminate serious injuries and deaths, ensure safe systems approaches, and provide additional flexibility for local jurisdictions to advance safe, comfortable, multimodal systems.
 - *An update to the MUTCD which includes some but not all items has been released. MetroPlan will ask ADOT to adopt the updated guidelines as quickly as possible and continue to seek additional revisions.*
- Support congressionally directed spending (CDS) for regional transportation projects.
 - *Partners are beginning to draft their CDS requests and MetroPlan will participate in any surface transportation-related needs.*

4. TAC AND MANAGEMENT COMMITTEE DISCUSSION:

This item did not go to TAC nor Management Committee.

5. FISCAL IMPACT:

There is no direct fiscal impact from adopting a legislative agenda. However, a clear and coordinated legislative agenda can result in more funding to the region.

6. ALTERNATIVES:

None. This item is for discussion only.

7. ATTACHMENTS:

None.



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STAFF REPORT

REPORT DATE: December 18, 2023

MEETING DATE: January 4, 2024

TO: Honorable Chair and Members of the Executive Board

FROM: Kate Morley, Executive Director

SUBJECT: MetroPlan Cash Flow Discussion

1. Recommendation:

None. This item is for information and discussion only.

2. Related Strategic Workplan Item

Goal 1: Maximize Funding for Transportation Projects and Programs

Objective 1.4: Ensure Good Standing with Funders

3. Background

The influx of Bipartisan infrastructure Law (BIL) funds to MetroPlan has approximately doubled the amount of federal funding available to the agency over the last three years. MetroPlan is starting to draw down more of those funds as additional staff have joined the agency and projects are underway. While this influx of funding has tremendous benefits to the region, it has also created cash flow challenges for MetroPlan because these federal grants are reimbursement based, meaning MetroPlan must pay expenses upfront. Historically, the Board considered $\frac{1}{4}$ of the Operating Budget a sufficient funding supply for the organization for approximately \$140,000. However, Operating is only a small portion of the overall budget. The funds and cash on hand are now inadequate to draw down over \$2 million in federal funds annually.

Staff have met with City and County leadership to discuss the cash flow concerns. The City is considering transferring cash to MetroPlan to use for cash flow. The funds would not be available for actual expenses. This action would resolve MetroPlan cash flow challenges as there is adequate revenue to cover expenses in grants and member contributions. The amount of cash to be transferred is under discussion and staff believe \$350,000 is adequate to



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	<p>relieve the cash flow concerns. An Intergovernmental Agreement (IGA) would need to be executed between agencies.</p> <p>Receiving this cash would put MetroPlan over the Federal Deposit Insurance Corporation (FDIC) limit of \$250,000 for insurance balances at times throughout the year. Staff would ask the Board to consider an Insured Deposit Solution account with Alliance Bank, if the IGA is executed. This account type will move money between multiple banks automatically with the FDIC limit reached in a single account, see attached brochure. This account type will keep cash liquid and maximize interest on funds by using a money market account.</p> <p>MetroPlan Resolution 2020-01- Banking Authority (attached) authorizes the Executive Director of MetroPlan, together with the MetroPlan Planning Manager, on behalf of the Organization, to open and maintain such bank and credit card accounts as they deem advisable. However, in addition, Western Alliance Bank would require a resolution of the Board to open the account.</p> <p>Staff hope to bring forward associated actions for the Board to consider at their February Meeting.</p>
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4. TAC and Management Committee Discussion

	TAC and Management Committee did not see this item.
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5. Fiscal Impact

	None currently. Proposed actions would ensure that MetroPlan has the needed cash to draw down federal funds to deliver its work program.
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6. Alternatives

	None. This item is for discussion only.
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7. Attachments

	Resolution 2020-01 Banking Authority
	Insured deposits Solutions Brochure



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6 E Aspen Avenue, Suite 200
Flagstaff, AZ 86001
928-266-1293
www.metroplanflg.org

Resolution Number 2020-01

A Resolution of the Flagstaff Metropolitan Planning Organization, dba MetroPlan, Executive Board authorizing establishment of banking relationship.

WHEREAS, On September 18, 2018 the City and County adopted an amended and restated IGA to authorize the establishment of FMPO as a separate legal entity pursuant to Arizona Revised Statutes § 11-952 with common powers specified in the Agreement;

WHEREAS, On May 14, 2019, the Arizona Corporation Commission approved Articles of Incorporation establishing FMPO as an Arizona nonprofit corporation;

WHEREAS, On January 13, 2020, the FMPO registered with the Arizona Secretary of State to “do business as” MetroPlan having started use of the trade name on January 1, 2020;

WHEREAS, The establishment of banking and credit relationships are a necessary step toward making MetroPlan an independent entity,

NOW, THEREFORE, BE IT RESOLVED BY THE METROPLAN EXECUTIVE BOARD AS FOLLOWS:

The MetroPlan Executive Board authorizes the Executive Director of MetroPlan (the “Organization”), together with the MetroPlan Planning Manager, are authorized on behalf of the Organization to open and maintain such bank and credit card accounts as they may deem advisable, and are:

- (A) Authorized to [individually] (i) sign, whether manually or by facsimile signature, in the name of this Organization, checks, drafts, or other written orders for the payment of money now or hereafter in said respective accounts; (ii) issue written, telephonic, electronic, or oral instructions with respect to the transfer of funds now or hereafter on deposit in said respective accounts by wire, automated clearinghouse, or other electronic means of transfer, without any written order for the payment of money being issued with respect to such transfer, provided that telephonic or oral instructions are confirmed in writing; and
- (B) Enter into such agreements with banks with respect to any credit or noncredit banking services (including, without limitation, electronic services and credit cards) as such individuals in their sole discretion deem advisable or in the best interests of this Corporation; and

RESOLVED, FURTHER, that any and all checks, drafts, notes, or other orders of every kind deposited or to be deposited for the accounts of this Organization with any banking depository of this Organization or for collection or otherwise, requiring endorsement in the

name of this Organization, shall be sufficiently endorsed when there appears such name stamped or in written endorsement thereon, without any signature or countersignature affixed.

PASSED AND ADOPTED by the MetroPlan Executive Board this 5th day of February, 2020.



Chair, MetroPlan Executive Board

ATTEST:



CLERK, MetroPlan Executive Board



Western Alliance
Bank

LIQUIDITY SOLUTIONS

WESTERN ALLIANCE INSURED DEPOSIT SOLUTION

Safeguard Your Cash Holdings

Protect your deposits with up to \$50 million in FDIC insurance¹ with Western Alliance Insured Deposit Solution. Western Alliance Insured Deposit Solution is ideal for individuals, joint account holders, business accounts, public funds and trust accounts that want safety in their short term cash holdings.

Benefits for You

Western Alliance Insured Deposit Solution is a flexible multi-million dollar FDIC-insured cash management solution, and provides high-value investors with access to millions of dollars in FDIC insurance coverage, daily liquidity and a highly attractive yield. This solution is an ideal cash sweep option for investors looking to decrease their portfolio risk and increase the potential for competitive yield.

Protection

Receive millions of dollars in FDIC protection¹ through a single account; several times more insurance than traditional deposit accounts.

Growth

All account types, including businesses and public funds, can earn a competitive rate of interest so that your money is constantly working for you.

Access

Enjoy daily access to your funds with no transaction limitations².

Convenience

Consolidate multiple bank relationships into one convenient account to cut down on paperwork and the coordination of multiple monthly statements and confirmations.

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WESTERN ALLIANCE INSURED DEPOSIT SOLUTION



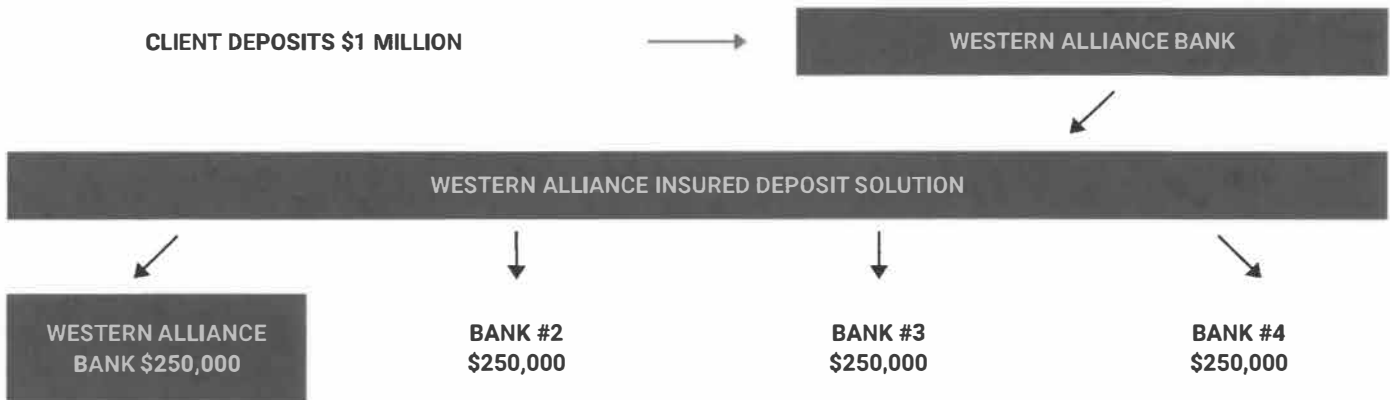
How it Works

If you have over \$250,000³ in a Western Alliance Insured Deposit Solution account then the overage is automatically allocated to other FDIC-insured accounts held at other banks participating in the program. This unique technology enables you to receive millions of dollars in FDIC insurance while having access to all of your cash on a daily basis. Here's an example on how it works:

When you open a Western Alliance Insured Deposit Solution account with \$1 million:

- First \$250,000 is allocated to Western Alliance Bank
- Next \$250,000 is allocated to another bank in the network (Bank 2)
- Next \$250,000 is allocated to a third bank in the network (Bank 3)
- Next \$250,000 is allocated to a fourth bank in the network (Bank 4)

Any amount greater than the \$1 million, due to interest earned or deposits made into the account, will automatically be allocated to the next bank in the program to ensure that you are fully insured up to your deposit balance or the account maximum, whichever is less.



Each deposit account is eligible to deposit up to \$250,000, or the Federal Deposit Insurance Corporation (FDIC) standard maximum deposit insurance amount (SMDIA), for each category of legal owner (the per-participating bank, as managed by a joint party program administrator). The total amount of FDIC insurance available for each deposit account is calculated by multiplying the SMDIA by the number of participating banks in the Program. There are currently more than 100 participating banks, supporting the ability to offer a total amount of insurance of \$25 million for sole owner accounts. If the balance in your account is greater than the FDIC insurance coverage in the program, any excess funds will not be insured, including balances you may hold directly or through other intermediaries including broker-dealers. To assure your FDIC coverage, please regularly review banks in which your funds have been deposited, and notify your bank immediately if you do not want to allocate funds to a particular bank or banks. See Program Terms and Conditions for additional information. This represents the current SMDIA for a deposit account owned by one person. Please visit www.fdic.gov for additional information on how deposit accounts are insured by the FDIC.

Our Clients Are Our Focus

At Western Alliance Bank, we make it our business to understand your business. Our highly knowledgeable bankers deliver tailored financial solutions and services to help you move your business forward.



- Divisions:**
- Alliance Association Bank
 - Alliance Bank of Arizona
 - Bank of Nevada
 - Bridge Bank
 - First Independent Bank
 - Torrey Pines Bank
- Subsidiaries:**
- AmeriHome Mortgage



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STAFF REPORT

REPORT DATE: December 15, 2023

MEETING DATE: January 4, 2024

TO: Honorable Chair and Members of the Executive Board

FROM: David Wessel, Planning Manager

SUBJECT: Transportation Improvement Program Call for Projects

1. Recommendation:

Staff recommends the Board Issue the Call for Projects for the FY2025-2028 Transportation Improvement Program

2. Related Strategic Workplan Item

Goal 1: Maximize Funding for Transportation Projects and Programs
Objective 1.1: Align capital and programmatic needs with priorities and fund sources.

3. Background

MetroPlan decided to update the Transportation Improvement Plan (TIP) to a two-year cycle. The TIP is a public-facing document intended to inform regulatory agencies and the public of the funds to be obligated for transportation in any given year. A TIP covers four to five years and must be updated every four years. A TIP must be fiscally constrained and support the Regional Transportation Plan. MetroPlan chooses to update the TIP every two years. The current TIP is FY2023-2027.

Public participation in the process of TIP adoption includes a Call for Projects and a 45-day comment period. The schedule for this adoption process is:

Call for Projects	Board	January 4, 2024
Draft TIP	TAC	January 24, 2024
Recommend Release for Public Comment		
Close call for projects	Staff	February 4, 2024
Release for Public Comment	Board	February 15, 2024



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	Close Public Comment	Staff	April 20, 2024	
	Recommend TIP	TAC	April 24, 2024	
	Adopt TIP	Board	May 2, 2024	
This is an accelerated schedule over previous years to better meet ADOT’s submittal deadline in compliance with Federal requirements.				

4. TAC and Management Committee Discussion

	This item was not brought to the TAC nor the Management Committee. This item does not require TAC action.
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5. Fiscal Impact

	None.
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6. Alternatives

	<p>Recommended. Issue the Call for Projects. This will enable MetroPlan to meet submittal deadlines.</p> <p>Not Recommended. Do not issue the Call for Projects. This will prevent MetroPlan from meeting submittal deadlines.</p> <p>Not Recommended. Defer the Call for Projects. This will prevent MetroPlan from meeting submittal deadlines.</p>
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7. Attachments

	None
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STAFF REPORT

REPORT DATE: December 15, 2023

MEETING DATE: January 4, 2023

TO: Honorable Chair and Members of the Executive Board

FROM: David Wessel, Planning Manager

SUBJECT: Northern Arizona University Master Plan

1. Recommendation:

This item is for information and discussion only.

2. Related Strategic Workplan Item

Goal 2: Deliver Plans that Meet Partner and Community Needs

Objective 2.4: Position partners for successful implementation of plans.

3. Background

Northern Arizona University (NAU) has completed its *Comprehensive Sustainable Smart Campus Master Plan*. Several elements have relevance to MetroPlan's interests: circulation, connectivity, parking, gateways and entrances, sustainability (carbon reduction), and housing. Excerpts from the plan are provided below with limited MetroPlan staff commentary on opportunities for cooperation, collaboration, or support between NAU and MetroPlan in the future. The plan covers much more than these areas and a link to it is available at the end of this report.

Overview

Moving the university's population across the large campus for daily activities creates an enormous amount of movement both on and off campus. From on-campus residents walking to class, to off-campus residents relying on the transit system, and service vehicles accessing buildings for deliveries and repairs, each of these systems must align harmoniously to create seamless, convenient, and safe experiences for all campus users.

The Master Plan relies on a hierarchical mobility structure focused primarily on pedestrian safety. A dynamic and functional pedestrian environment contributes to the overall campus environment, supports campus sustainability goals, and is cost-effective. The preferred travel



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modes at NAU include walking, bicycles, skateboards, scooters, and on-campus transit. These modes have the lowest environmental impact and also support campus wellness initiatives. The vision to create a pedestrian-focused campus requires a mobility system that relocates vehicles away from the center and uses the recovered areas for the highest and best use of university land. This mobility approach improves the quality of life for campus users by creating more opportunities for the exchange of ideas, chance meetings, and places to collaborate and socialize. For example, a new signature open space at the heart of campus will connect the Library, NACC, Field House, and Union in an area that today is host to pedestrian/ vehicle conflict, congestion, idling cars waiting for parking spaces, etc.

Vehicle parking is encouraged along the campus perimeter by the future construction of structured parking which will serve as transition points to switch travel modes from vehicle to walking, cycling, or transit. A perimeter parking strategy poses little inconvenience to travelers because once on campus, little time is typically lost by walking or cycling compared to driving short distances and parking a vehicle. No net change in parking spaces is planned, however, the University's carbon commitments and goals result in the need to reduce the number of spaces through Transportation Demand Management (TDM) measures.

Through improvements to the pedway and the additions of East-West connections, the Plan encourages separation or restriction of mixed travel modes in order to emphasize both pedestrian and cycling safety. The goal of a Pedestrian-Focused Mobility Hierarchy is to create a campus that emphasizes a more urban experience, prioritizing pedestrians, cycling, and then transit, and aligning with the university's commitments and goals around sustainability and carbon emissions.

The outcomes will:

1. Improve the safety of all users
2. Make non-motorized transportation convenient
3. Reduce traffic congestion by reducing the number of staff, students, and visitors who drive a vehicle to and around campus
4. Reduce the demand for expensive parking and street capacity projects and walking more comfortable and
5. Improve storm water management

Commentary: This overview contains commonalities with MetroPlan regional transportation plans and the City/County Regional Plan. These include urbanization of activity centers, travel demand management, focus on pedestrians, and sustainability objectives like carbon neutrality. Mutual support for grants is low-hanging fruit with possibilities for cooperative planning and capital projects.



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Circulation

Planning for the relationship between the Flagstaff community and the NAU campus is crucial for fostering connectivity, promoting attainable transportation, providing access to essential resources, stimulating economic development, encouraging cultural exchange, and ensuring a positive town-gown relationship.

Needs

- East-west connections and enhancement of Pedway
- Alternative transportation including bike lanes (where missing) and storage, scooter and skateboard needs, missing sidewalks
- Parking toward the edges of campus and fewer internal parking lots
- Separation of circulation modes, including e-mobility, specifically on the Pedway
- Incentivization of electric vehicles and transit
- Address vehicular intersection and pedestrian conflict areas



USE CAMPUS EDGE TO CONNECT TO COMMUNITY The campus edge offers an opportunity for improvement and enhancement. NAU can create a welcoming transition between the campus and the surrounding Flagstaff community through a thoughtful landscape, the incorporation of pedestrian-friendly pathways, and the integration of signage, art, and gathering spaces. Enhancing the campus edge can foster a stronger sense of connection and collaboration with the community, while also creating a positive first impression for visitors. Additionally, attention to safety, lighting, and accessibility can further improve the functionality and attractiveness of the campus edge, ensuring that it serves as a vibrant and engaging gateway to the university. *Commentary: Many of these edge locations correspond to City of Flagstaff capital projects like the Lone Tree widening efforts, the Butler protected intersections, and other projects in the Active Transportation Master Plan. The ADOT Milton Corridor Master Plan also has relevance.*

STRENGTHEN EAST-WEST CONNECTIONS Strengthening the east-west connections is crucial for enhancing accessibility and universal design, promoting efficient circulation, and fostering a cohesive campus environment. Seamless pathways facilitate movement between different academic and administrative areas, which can be achieved through the development of well-designed pedestrian and cycling routes, the integration of wayfinding signage, and the creation of vibrant gathering spaces along these connections. These connections enhance the sense of community and unity within the campus, allowing for a more integrated and dynamic learning and working





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environment. *Commentary: The Active Transportation Master Plan highlights many of these type projects.*

RESOLVE VEHICLE AND PEDESTRIAN CONFLICT AREAS By identifying and addressing conflict areas, NAU can implement measures that promote coexistence between cars, bicycles, and pedestrians, ensuring the safe and efficient movement of all campus users. Such measures include redesigning intersections, crosswalks, and parking areas to prioritize pedestrian safety and improve visibility. Examples of implementing traffic calming measures include closing Knoles Drive to single occupancy vehicles at peak times of day. Enhancing signage, implementing designated pedestrian zones, and providing clear markings can all help clarify the right-of-way and improve overall traffic flow for a smooth and efficient campus.

Commentary: MetroPlan is embarking on the Vulnerable Road Users Safety Action Plan this spring. Collaboration with NAU to ensure coordination with this masterplan should exist.

Overall student satisfaction with campus living is high, and there is a limited supply of affordable housing in the off-campus market, leading to a growing interest among upper-division students to return to on-campus living. This Plan and NAU explore the possibility of providing housing support for faculty and staff. The Plan assumes, based on a spring 2023 housing demand analysis, demand for up to 1,000 new apartment style beds with the need for renovations to existing buildings and taking certain buildings offline

Needs

- More on-campus housing to meet a growing demand

Commentary: Increasing density has relevance for trip generation and transit service.

SUSTAINABILITY NEEDS Follow goals established in, and continue to improve campus through the Climate Action Plan and Roadmap to Carbon Neutrality. *Commentary: The City of Flagstaff has plans and policies in this arena and the MetroPlan Stride Forward Regional Transportation Plan speaks to carbon neutrality. This is additional ground for cooperation.*

4. TAC and Management Committee Discussion

	This item does not require TAC action.
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5. Fiscal Impact

	None.
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6. Alternatives

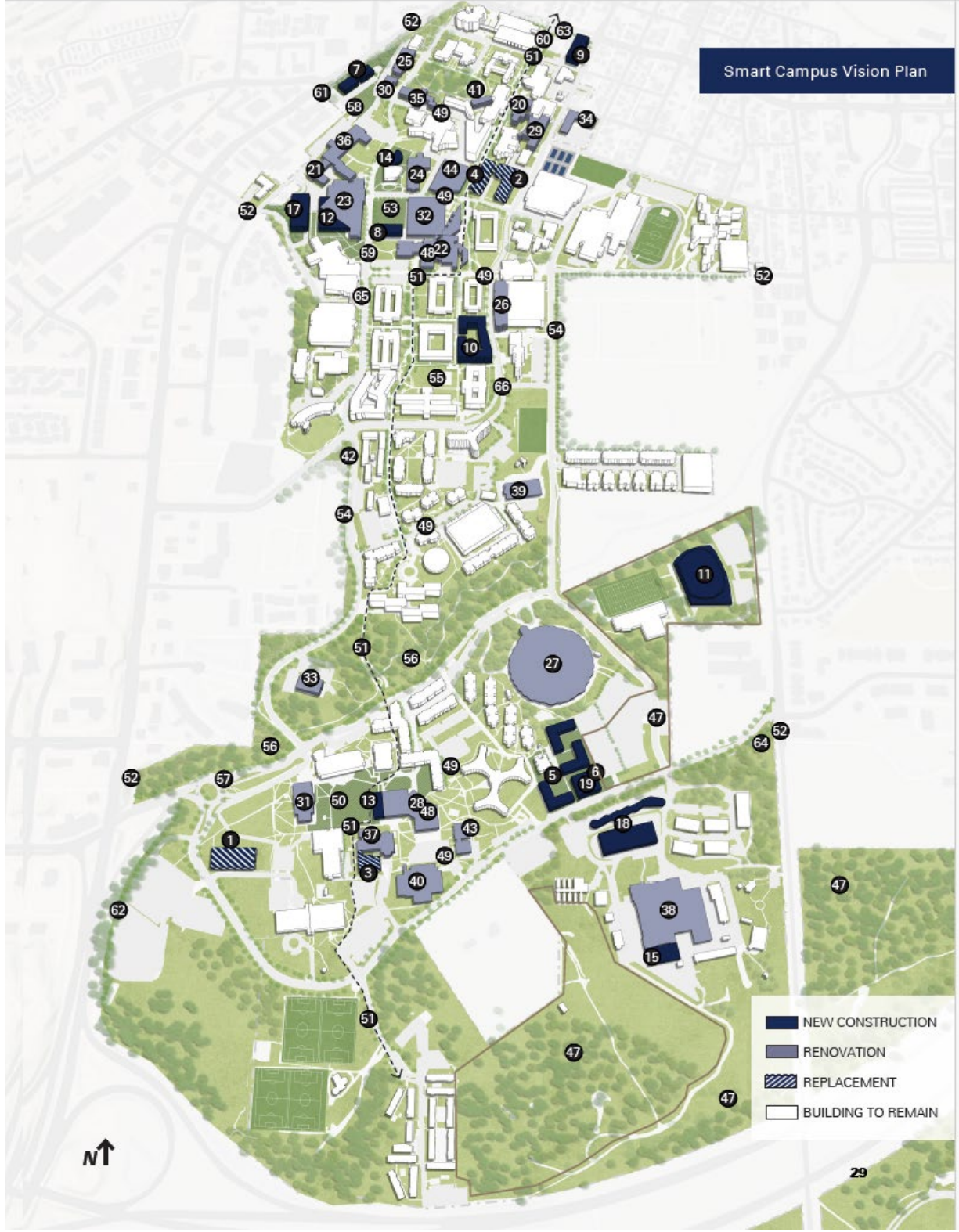
None

7. Attachments

<p>https://in.nau.edu/wp-content/uploads/sites/139/2023/11/ABOR-Executive-Summary - 31Oct2023.pdf</p> <p>https://in.nau.edu/facility-services/pdc/planning/</p> <p>Select maps from NAU Master Plan</p>



Smart Campus Vision Plan



PARKING STRUCTURES

- 17 North Campus + Cline Library Parking Structure
- 18 South Campus Parking Structure + Transportation Center
- 19 South Campus Residential Parking Structure

INFRASTRUCTURE

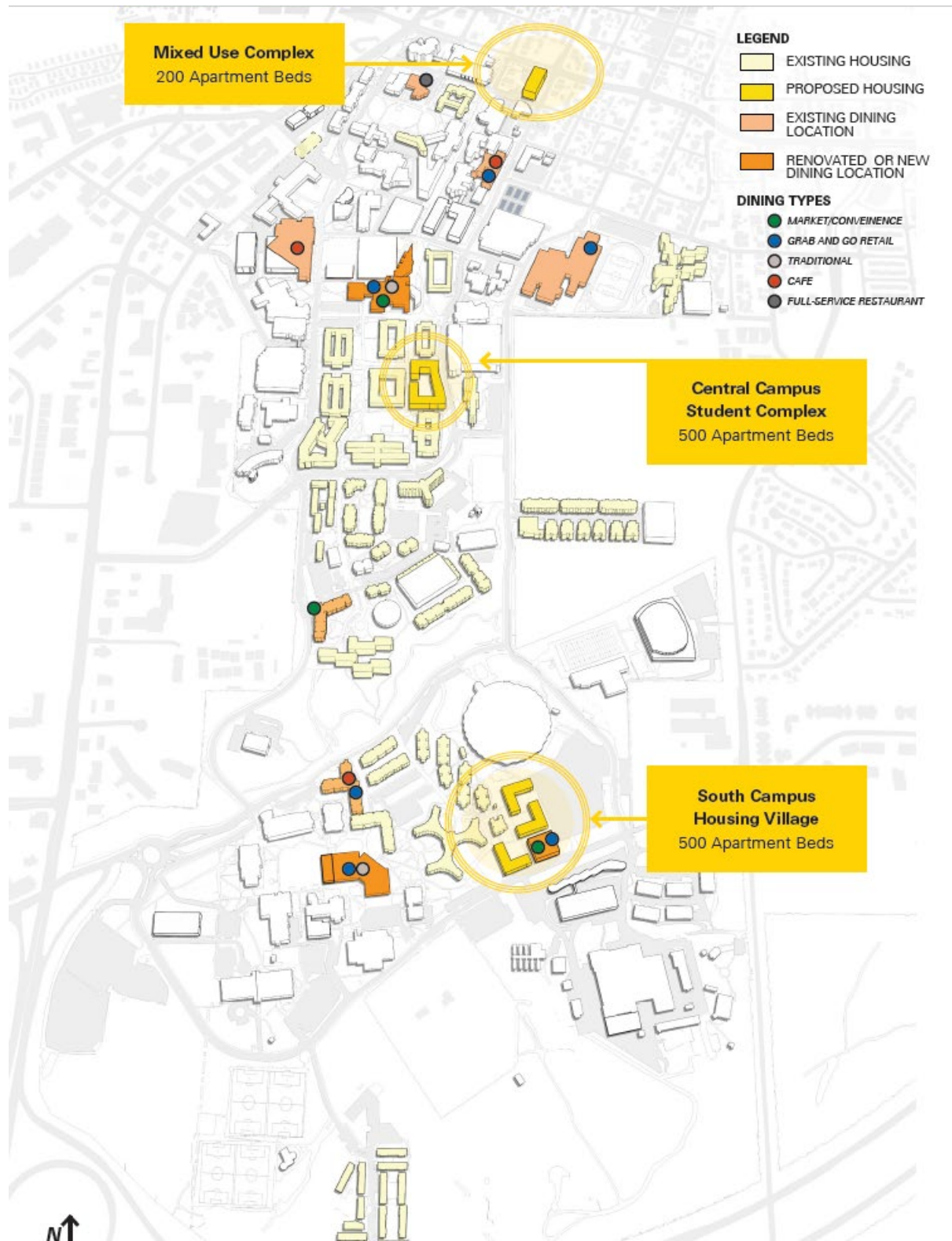
- 42 Interconnect North and South Heating Systems
- 43 Conversion of South Campus Plant to Low Temperature Hot Water
- 44 Conversion of North Campus Plant to Low Temperature Hot Water
- 45 Conversion of existing buildings from local heating systems to a centralized heating system (multiple)
- 46 Deep energy retrofits (multiple)
- 47 Woody biomass and/or geothermal conversion project
- 48 Electrify campus commercial kitchens

OPEN SPACE

- 49 East West Connections (multiple)
- 50 South Quad Improvements
- 51 Pedway Improvements
- 52 Trails Connections to FUTS
- 53 Library Plaza and Gathering Lawn
- 54 Cemetery Screenings
- 55 Central Quad Improvements
- 56 Sinclair Wash Improvements / Walk of Nations

CIRCULATION

- 57 McConnell Drive Improvements
- 58 Milton Entry and Connection to S. Riordan Ranch Street
- 59 Pedestrianize Knoles Drive
- 60 Pedestrianize Humphrey's Street





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STAFF REPORT

REPORT DATE: December 19, 2023

MEETING DATE: January 4, 2024

TO: Honorable Chair and Members of the Executive Board

FROM: Sandra Tavel, Transportation Planner

SUBJECT: Creative Local Match Option – Short-Term Rental Fee Tax

1. RECOMMENDATION:

None. This item is for information and discussion only.

2. RELATED STRATEGIC WORKPLAN ITEM:

Goal 1: Maximize Funding for Transportation Projects and Programs

Objective 1.2: Expand match and revenue generating options.

3. BACKGROUND:

The advent of the [Bipartisan Infrastructure Law](#) created a need for the increased local match to draw down additional federal dollars under the new law. Many grants for transportation require a match between 5.7% and 20% depending on the funding source. The ability to draw down federal dollars is almost always contingent on providing matching funds. MetroPlan partnered with Mountain Line to write a 5305e grant in 2021 and was awarded Creative Local Match planning funds in April of 2022.

Deliverables of the Creative Local Match Plan include a toolkit and presentation of findings to MetroPlan Member Agencies and at the 2024 AZTA Conference. The project will be completed in April 2024.

Initial Creative Local Match listing of ten options was presented at Executive Board, TAC and Management Committee meetings in June of 2023. Moving forward, one to two options are continually discussed in more detail at each respective meeting.

Short-term rental tax will be discussed at this meeting. In places where the short-term rental economy is robust, sales tax revenues can be dedicated to transportation and transit as supported and/or enabled by state statute and local ordinance. Per [Air DNA blog](#), Phoenix/Scottsdale AZ; Dallas TX; Houston TX; St. Louis MO; San Antonio TX; St. Petersburg FL; Charlotte NC; Tampa FL; Columbus OH; and



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Raleigh/Durham NC are the top cities for short-term rentals. In Arizona, the Department of Revenue uses [Title 42, Taxation](#) and State [Statute 42-5070 Transient Lodging](#) to enable short-term rental tax revenue to be collected based on local ordinances. In Flagstaff, the short-term rental tax percentage is 4.281% that goes under the Bed, Board and Booze tax (BBB) that was originally approved by voters in 1988 and subsequently renewed in 1996 and 2010. It is currently set to expire in 2028 unless renewed by another vote. The BBB tax revenue in Flagstaff funds tourism, economic development, arts and science, beautification, parks and recreation, and administration. Beautification funds capital streetscape projects and their maintenance; and Parks and Recreation funds the maintenance and improvement of park development and the FUTS (Flagstaff Urban Trail System). More specific dedication of BBB funds for transit and transportation would require changes to local ordinance/a local vote. If the current BBB revenue ordinance is amended to dedicate revenue to transit and transportation, the funds could be used for local match.

4. TAC AND MANAGEMENT COMMITTEE DISCUSSION:

The TAC did not review this item. The Management Committee had no comments.

5. FISCAL IMPACT:

The Creative Local Match plan is funded by a \$200,000 (80/20 split) Federal Transit Administration 5305e grant. The \$40,000 local match is provided by Mountain Line.

6. ALTERNATIVES:

None. This item is for information and discussion only.

7. ATTACHMENTS:

One-page summary of **Short-Term Rental Tax**

→Potential Funding Mechanism: Short Term Rental Tax

What is it?

- Sales tax revenue specifically from short-term rental sales – Air BNB, VRBO, etc.

What does it do?

- Has potential to fund transit, transportation and serve as local match with enabling legislation (local vote)

→Legal Framework

- Enacted by state-specific statute and revenue distribution is further defined by local ordinance
- AZ [Title 42 Taxation](#)
 - [5070 Transient lodging](#)
- Flagstaff local ordinance
 - [Bed Board and Booze \(BBB\) tax](#)
 - Funds: Parks & Recreation; Economic Development; Tourism; Beautification; Arts and Sciences
 - Redistribution of revenue for transit and transportation will require a local vote
- Coconino County does not currently collect a short term rental tax

→Barriers

- Other states: compliance with reporting revenues from business owners
- Flagstaff: competition with other beneficiaries
 - Flagstaff already collects sales tax revenue for transit, road repair and street safety and specific projects (Route 66/Butler Overpass)
 - Making a case for additional transit or transportation tax revenue distribution could be a heavy lift

→Revenue

- BBB tax revenue for Flagstaff in 2021: \$9.9M
 - \$3.2M dedicated to Economic and physical development

→Public Acceptance

- Generally accepted if framed as a redistribution of revenue

→Pros

- Can be a reliable source of funding contingent on the health of the tourism economy

→Implementation Steps:

- Research State statute on short-term rental taxation
- Research local ordinance on revenue distribution
- Gauge legislative interest in advocating for transit and transportation based tax revenue dedication



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STAFF REPORT

REPORT DATE: December 19, 2023

MEETING DATE: January 4, 2024

TO: Honorable Chair and Members of the Executive Board

FROM: Kate Morley, Executive Director

SUBJECT: MetroPlan Happenings

1. RECOMMENDATION:

None. This item is for information and discussion only.

2. RELATED STRATEGIC WORKPLAN ITEM:

Goal 3: Build MetroPlan's Visibility in the Community

Objective 3.3: Promote the value MetroPlan brings to the Community

3. BACKGROUND:

Grant Updates

The City of Flagstaff received \$9.6M in Safe Streets for All (SS4A) Funds for the Butler Complete Streets Conversion. MetroPlan staff led the development of this application on behalf of the City.

The City of Flagstaff is submitting a RAISE application for the Bulter Corridor project near 4th Street. Staff are leading the support letter process.

Highway Safety Improvement Program (HSIP) applications are opening in January.

MetroPlan worked with Creative Flagstaff to put out a call for artists Request for Qualifications (RFQ) for the Cheshire Slow Street Asphalt Art Project.

MetroPlan co-sponsored a two-day grant writing workshop from Grant Writing USA with NACOG and had two staff participate along with 30 participants from member organizations and greater Arizona.



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Transportation Demand Management Planner- TDM Planner

Staff interviewed two candidates for the TDM Planner Position. We hope an offer is accepted ahead of the Board meeting.

Annual Audit

Heinfeld Meech was onsite in December for MetroPlan's second single audit. Staff are working with the auditors to finalize the report.

4. TAC AND MANAGEMENT COMMITTEE DISCUSSION:

The TAC and Management Committee did not hear this item.

5. FISCAL IMPACT:

None.

6. ALTERNATIVES:

None. This item is for information and discussion only.

7. ATTACHMENTS:

None.



MetroPlan Funding Matrix

Confidence or Probability Level: High Medium Low

This document will be updated regularly as new information becomes available.

Annual Funding									
				Eligible Uses					
Source	Program	Abbreviation	Amount	Staff	Overhead	Planning / Data	Construction	Match	Eligible Activity
FHWA - ADOT	Metropolitan Planning	PL	\$110,000	★	★	★			Multimodal planning and programming
FHWA-ADOT	State Planning & Research	SPR	\$125,000	★	★	★			
FHWA-ADOT	Carbon Reduction Program	CRP	\$164,000	★	★	★	★		
FHWA - ADOT	Surface Transportation Block Grant	STBG	\$430,500	★	★	★	★		
FTA	Metropolitan & Statewide Planning	5305	\$36,000	★	★	★			
Local	General Funds	Local	\$27,500	★	★	★	★	★	

In-State Competitive Grants										
				Eligible Uses						NOFO*
Source	Program	Abbreviation	Range Amount	Staff	Overhead	Planning / Data	Construction	Match	Eligible Activity	Est. date
FHWA-ADOT	Highway Safety Improvement Program	HSIP	Non-Infrastructure (MIN.) \$100,000				★	90/10 Up to 100% if project qualifies	Highway safety improvement projects, which are defined very broadly, from rumble strips and widened shoulders to data collection and safety planning. Safety Education Campaigns. Automated Enforcement Programs. Non-Fed. Share for TAP	Feb.
FHWA - ADOT	Transportation Alternative Program	TAP	TBD				★	80/20	Recreational trails, bike/ped projects, micromobility, stormwater mitigation, vegetation mgmt., wildlife mgmt., SRTS, and other types of transportation alternatives	
FHWA-ADOT	Bridge Formula Program (includes off-system bridges)	BFP	TBD						Replace, rehabilitate, preserve, protect and construct bridges on public roads	June
FTA-ADOT	Metropolitan & Statewide Planning	5305	\$300,000			★				
ADOT	Federal Lands Access Program	FLAP	\$250,000 - \$30,000,000			★	★		Roads, bridges, trails, transit systems and other facilities that improve multimodal transportation.	2025
AZ State Parks	Competitive OHV Grant		\$10,000 - \$750,000			★	★	State funded - no match Fed. Funded - 5.7% match	Various grant types - wayfinding, law enforcement, emergency and mitigation, development and/or maintenance of trails.	June

MetroPlan Funding Matrix

AZ State Parks	Heritage Fund – Non-Motorized Trails Grant		\$5,000 - \$100,000				★	75/25	Trail projects, outdoor environmental education programs, local, regional, and state parks, as well as historic preservation projects.	July
AZ State Parks	Recreational Trails Program - Non-Motorized	RTP	Up to \$150,000				★	94.3/5.7	Trail development, maintenance, pedestrian uses (hiking, running, ADA-accessibility improvements-trails, signs, education), bicycling, equestrian, off-road motorcycling, all-terrain vehicle riding,	
FRA/ADOT	Railway Highway Crossings Program	RHCP	TBD				★	100%	Eliminate hazards at crossings, decrease fatalities, protective devices, signage	

In-State Partnership Opportunity										
				Eligible Uses					NOFO*	
Source	Program	Abbreviation	Range Amount	Staff	Overhead	Planning	Construction	Match	Eligible Activity	Est. date
ADOT	Surface Transportation Block Grant	STBG	Varies (Formula based)				★		Bridges, public roads, and transit capital projects.	Dec. 2022
ADOT	Carbon Reduction Program	CRP	Varies (Formula based)						Transportation projects or programs that reduce congestion and improve air quality. CMAQ funding can be used for both capital and operating expenses.	
ADOT	Safe Routes to School Program	SRTS	Varies (Formula based)							
ADOT	National Electric Vehicle Infrastructure Formula Program	NEVI	Varies (Formula based)					80/20	<i>NEVI Formula funds will not be made available to a State for obligation until the State has submitted to the Joint Office of Energy and Transportation, and FHWA has approved, the State's Electric Vehicle Infrastructure Deployment Plan.</i>	

National Competitive Grants										
				Eligible Uses					NOFO*	
Source	Program	Abbreviation	Range Amount	Staff	Overhead	Planning	Construction	Match	Eligible Activity	Est. date
USDOT	Rebuilding American Infrastructure Sustainably and Equitably	RAISE	\$1,000,000 - \$25,000,000			★	★	Up to 100% federal share for "rural" projects	Local or regional projects that improve safety, environmental sustainability, quality of life, economic competitiveness, state of good repair, and community connectivity.	Jan. 2022
USDOT	Multimodal Projects Discretionary Fund: MEGA, INFRA, Rural Surface	MPDG: INFRA, MEGA, Rural Surface				★	★		<i>A single application is eligible for INFRA, MEGA, and Rural Surface Transportation Grants.</i>	
USDOT	Infrastructure for Rebuilding America	INFRA	\$5,000,000-\$25,000,000			★	★	60% grant cost share/80% Fed. Share (Max.)	Improve freight movements - safety, generate economic benefits, reduce congestion, enhance resiliency.	

MetroPlan Funding Matrix

National Competitive Grants										
				Eligible Uses						NOFO*
USDOT	Mega Grant	MEGA	No Min./Max.				★	60% grant cost share/80% Fed. Share (Max.)	Support large, complex projects that are difficult to fund by other means and likely to generate national or regional economic, mobility, or safety benefits.	
USDOT	Rural Surface Transportation Grant Program		\$25,000,000 max (no min.)				★	60% grant cost share/80% Fed. Share (Max.)	Highway, bridge, or tunnel projects that meet HPP or STBG projects criteria.	
FHWA	Advanced Transportation and Congestion Management Technologies Deployment	ATCMTD	\$5,000,000 - \$25,000,000			★	★		ATIS, ATMT, infrastructure maintenance and monitoring, APTS, TSP, advanced safety systems, ITS, elec. Pricing and payment systems, etc.	June
FRA	Consolidated Rail Infrastructure & Safety Improvement Program		TBD				★		Measures that prevent trespassing and injuries and fatalities associated with trespassing. Capital projects – such as track, station and equipment improvements, congestion mitigation, grade crossings, and track relocation, and deployment of railroad safety technology	Aug.
FTA	All Stations Accessibility Program	ASAP	TBD						Planning related to pursuing public transportation accessibility projects, assessments of accessibility, or assessments of planned modifications to legacy stations or facilities for passenger use.	July
FHWA	Bridge Investment Program		TBD						Replace, rehabilitate, preserve, protect bridges on the National Bridge Inventory. Modify for bike and peds.	
FHWA	Advanced Transportation Technologies & Innovative Mobility Deployment		TBD						Improve safety, mobility, efficiency, system performance, intermodal connectivity, and infrastructure return on investment	
FHWA	Highway Research & Development Program		TBD							
FRA	Railroad Crossing Elimination Program		TBD						Funds highway-rail or pathway-rail grade crossing improvements that focus on safety and mobility of people and goods.	
USDOT	Strengthen Mobility and Revolutionizing Transportation	SMART	TBD						ITS elements - smart grid, TSP, systems integration, connected vehicles, coordinated automation, etc.	Sep.

MetroPlan Funding Matrix

National Competitive Grants										
				Eligible Uses					NOFO*	
FTA	Pilot Program for Transit Oriented Development (Planning)		\$250,000 (min.)					80/20	Comprehensive planning, multimodal connectivity and accessibility, improve transit access for pedestrians and bicycle traffic, enable mixed-use development near transit	May
USDOT	Active Transportation Infrastructure Investment Program		TBD						Active transportation projects. This can include micromobility stations and vehicles as part of the active transportation network.	
USDOT	Safe Streets and Roads for All	SS4A	Planning: \$200,000 - \$1,000,000 (\$5m - MPO) Capital projects: \$5,000,000 - \$30,000,000 (\$50m- MPO)					80/20	1. Develop or update a Comprehensive Safety Action Plan. 2. Conduct planning, design, and development activities in support of an Action Plan. 3. Carry out projects and strategies identified in an Action Plan.	June
USDOT	Reconnecting Communities Pilot Program		Planning: Up to \$2,000,000 Capital projects: Up to \$5,000,000					80/20 (P) 50/50 (C)	Remove, retrofit, or mitigate highways or other facilities that create barriers to community connectivity. Planning: Traffic patterns, mobility needs, public engagement activities, other planning required in advance of capital project(s)	Summer 2022
FTA	Innovative Coordinated Access Grant		No Min./Max.					80/20	Innovative capital projects for the transportation disadvantaged that improve the coordination of non-emergency medical transportation services.	Oct.
FTA	Mobility for All		TBD					80/20	employing mobility management strategies, vehicle purchase, IT purchase, leasing equipment or a facility for use in public transportation etc.	Oct.
	Healthy Streets Program		TBD					80/20	supports expanding tree coverage, reductions in urban heat islands, and porous pavement installation in flood-prone areas	

Finance, Loans, Other										
				Eligible Uses					NOFO*	
Source	Program	Abbreviation	Range Amount	Staff	Overhead	Planning	Construction	Match	Eligible Activity	Est. date
USDOT	Transportation Infrastructure Finance and Innovation Act	TIFIA	Financing						Surface transportation projects - transit, electrification of buses, intermodal freight transfer facilities.	N/A

MetroPlan Funding Matrix

Finance, Loans, Other											
				Eligible Uses						NOFO*	
ADOT	Emergency Relief Program	ER								Natural or manmade disaster funds. Must be declared a disaster from the President of Governor. Funding can only be used to make repairs.	N/A

Non-Federal Grants										
				Eligible Uses						NOFO*
Source	Program	Abbreviation	Range Amount	Staff	Overhead	Planning	Construction	Match	Eligible Activity	Est. date
Private	AARP Livable Communities Grant		Average grant amount \$11,500 - no ceiling.						Transportation and Mobility: Connectivity, walkability, bikeability, wayfinding, access to transportation options and roadway improvements.	Jan.
Private/ CDC	America Walks Community Change Grants		Varies						Programs and projects that advance walkability	
Private	American Trails - Trail Fund		\$2,000 - \$15,000					20/80		Feb.
Private	Bloomberg Philanthropies		Up to \$25,000						Asphalt Art Initiative Grant	April
Private	People for Bikes – Big Jump Grant		Up to \$10,000					50%	Bike paths, lanes, trails and bridges. Bike racks, parking, repair stations, and storage	

*NOFO release dates are estimates based on 2022 and older release dates. Release dates are subject to change.

Items "greyed" will be updated as new information becomes available. Any funding amounts shown may represent previous awards.

RESOURCES:

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<https://t4america.org/iija/?eType=EmailBlastContent&eId=e95adace-4f0e-4813-8cb9-a24b3c0ae2f7>

<https://www.transportation.gov/bipartisan-infrastructure-law/upcoming-notice-funding-opportunity-announcements-2022>



Eligibility Table

Annual Funding									
				Eligible Applicants					
Source	Program	Abbreviation	Amount	MetroPlan	City of Flagstaff	Coconino County	Mountain Line	ADOT	NAU
FHWA - ADOT	Metropolitan Planning	PL	\$110,000	✓					
FHWA - ADOT	State Planning & Research	SPR	\$125,000	✓					
FHWA - ADOT	Surface Transportation Block Grant	STBG	\$430,500	✓	✓	✓	✓	✓	✓
FTA	Metropolitan & Statewide Planning	5305	\$36,000	✓					
Local	General Funds	Local	\$27,500	✓					

In-State Competitive Grants									
				Eligible Applicants					
Source	Program	Abbreviation	Range Amount	MetroPlan	City of Flagstaff	Coconino County	Mountain Line	ADOT	NAU
FHWA-ADOT	Highway Safety Improvement Program	HSIP	\$5,000,000	✓	✓	✓		✓	✓
FHWA - ADOT	Transportation Alternative Program	TAP	\$1,000,000		✓	✓	✓	✓	✓
FHWA-ADOT	Bridge Formula Program (includes off-system bridges)	BFP	TBD		✓	✓			
FTA-ADOT	Metropolitan & Statewide Planning	5305	\$300,000	✓			✓		✓
FHWA - ADOT	Federal Lands Access Program	FLAP	\$250,000 - \$30,000,000						
FHWA - AZ State Parks	Competitive OHV Grant		\$10,000 - \$750,000	✓	✓	✓	✓	✓	✓
FHWA - AZ State Parks	Heritage Fund – Non-Motorized Trails Grant		\$5,000 - \$100,000	✓	✓	✓		✓	
FHWA - AZ State Parks	Recreational Trails Program	RTP	Up to \$150,000	✓	✓	✓		✓	
FRA/ADOT	Railway Highway Crossings Program	RHCP	TBD	✓	✓	✓		✓	✓

In-State Partnership Opportunity									
Source	Program	Abbreviation	Range Amount	Eligible Applicants					
				MetroPlan	City of Flagstaff	Coconino County	Mountain Line	ADOT	NAU
FHWA - ADOT	Surface Transportation Block Grant	STBG	Varies (Formula based)	✓	✓	✓	✓	✓	✓
FHWA - ADOT	Carbon Reduction Program		Varies (Formula based)	✓					
FHWA - ADOT	Safe Routes to School Program	SRTS	Varies (Formula based)						
FHWA - ADOT	National Electric Vehicle Infrastructure Formula Program	NEVI	Varies (Formula based)						

National Competitive Grants									
Source	Program	Abbreviation	Range Amount	Eligible Applicants					
				MetroPlan	City of Flagstaff	Coconino County	Mountain Line	ADOT	NAU
USDOT	Rebuilding American Infrastructure Sustainably and Equitably	RAISE	\$1,000,000 - \$25,000,000	✓	✓	✓		✓	
USDOT	Multimodal Projects Discretionary Fund: MEGA, INFRA, Rural Surface	MPDG: INFRA, MEGA, Rural Surface		<i>See information below</i>					
USDOT	Infrastructure for Rebuilding America	INFRA	\$5,000,000-\$25,000,000		✓	✓	✓	✓	
USDOT	Mega Grant	MEGA	No Min./Max.	✓	✓	✓	✓	✓	
USDOT	Rural Surface Transportation Grant Program		\$25,000,000 max (no min.)	✓	✓	✓		✓	
FHWA	Advanced Transportation and Congestion Management Technologies Deployment	ATCMTD	\$5,000,000 - \$25,000,000	✓	✓	✓	✓	✓	✓
FRA	Consolidated Rail Infrastructure & Safety Improvement Program		TBD	✓	✓	✓	✓	✓	

FTA	All Stations Accessibility Program	ASAP	TBD	✓	✓	✓	✓	✓	
FHWA	Bridge Investment Program		TBD		✓	✓	✓	✓	
FHWA	Advanced Transportation Technologies & Innovative Mobility Deployment		TBD						
FHWA	Highway Research & Development Program		TBD						
FRA	Railroad Crossing Elimination Program		TBD	✓	✓	✓		✓	
USDOT	Strengthen Mobility and Revolutionizing Transportation	SMART	TBD	✓	✓	✓	✓	✓	
FTA	Pilot Program for Transit Oriented Development		TBD	✓	✓	✓	✓	✓	
USDOT	Active Transportation Infrastructure Investment Program		TBD	✓	✓	✓		✓	
USDOT	Safe Streets and Roads for All	SS4A	Planning: \$200,000 - \$1,000,000 (\$5m - MPO) Capital projects: \$5,000,000 - \$30,000,000 (\$50m- MPO)	✓	✓	✓	✓		
USDOT	Reconnecting Communities Pilot Program		Planning: Up to \$2,000,000 Capital projects: Up to \$5,000,000	✓	✓	✓		✓	
FTA	Innovative Coordinated Access Grant		No Min./Max.		✓	✓	✓		
FTA	Mobility for All		TBD		✓	✓	✓		
USDOT	Healthy Streets Program		TBD						

Finance, Loans, Other									
				Eligible Applicants					
Source	Program	Abbreviation	Range Amount	MetroPlan	City of Flagstaff	Coconino County	Mountain Line	ADOT	NAU
USDOT	Transportation Infrastructure Finance and Innovation Act	TIFIA	Finance		✓	✓			
ADOT	Emergency Relief Program	ER			✓	✓			
Non-Federal Grants									
				Eligible Applicants					
Source	Program	Abbreviation	Range Amount	MetroPlan	City of Flagstaff	Coconino County	Mountain Line	ADOT	NAU
Private	AARP Livable Communities Grant		Average grant amount \$11,500 - no ceiling.	✓	✓	✓	✓		
Private/ CDC	America Walks Community Change Grants		Varies						
Private	American Trails - Trail Fund		\$2,000 - \$15,000	✓	✓	✓	✓		
Private	Bloomberg Philanthropies		Up to \$25,000						
Private	People for Bikes – Big Jump Grant		Up to \$10,000	✓	✓	✓	✓	✓	✓

1-3 Year Strategic Workplan

Adopted: June 1, 2023



VISION:

To create the finest transportation system in the country.

MISSION:

Leverage cooperation to maximize financial and political resources for a premier transportation system.

GUIDING PRINCIPLES

Focused

- Adopts clearly delineated objectives
- Provides ambitious and credible solutions
- Strategically plans for political and financial realities and possibilities

Leverages Resources

- Strategically leverages project champions and other plans
- Writes and secures competitive grants

Leads Regional Partners

- Provides targeted, effective and prolific communication to "speak with one voice"
- Advocates for implementation, coordination and commitment
- Provides collaborative leadership among and through its partners
- Accountable for leveraging plans that lead to successful construction and services

Builds Trust and Credibility

- Exhibits integrity in its work products
- Exercises openness and transparency
- Delivers on its promises

Plans for Resiliency

- Invests time and resources to expand mode choice

Fair and Equal Representative

1

Maximize Funding for Transportation Projects and Programs

OBJECTIVES

Objective 1.1: Align capital and programmatic needs with priorities and fund sources.

Objective 1.2: Expand match and revenue generating options.

Objective 1.3: Coordinate partners' legislative priorities related to transportation.

Objective 1.4: Ensure good standing with funders.



KEY PERFORMANCE INDICATORS

1. Number funding opportunities sought
2. Amount of funding obtained
3. Develop annual legislative agenda and workplan
4. Clean audits and reviews

2

Deliver Plans that Meet Partner and Community Needs

OBJECTIVES

Objective 2.1: Maintain trust through reliable and transparent project management.

Objective 2.2: Expand inclusion of transportation disadvantaged community members and organizations in planning processes from setting planning priorities to implementing outcomes.

Objective 2.3: Fill gaps in transportation data and make data accessible.

Objective 2.4: Position partners for successful implementation of plans.



KEY PERFORMANCE INDICATORS

1. Involvement of stakeholders in scoping through final recommendations
2. Participant demographics reflect community demographics
3. Number of new data sets collected and available on the website
4. Number of policy, project or other recommendations implemented

3

Build MetroPlan's Visibility in the Community

OBJECTIVES

Objective 3.1: Educate, inspire, and empower individuals in the planning process through creative education opportunities, public events, and demonstrations.

Objective 3.2: Expand MetroPlan's visibility through branding and marketing - social media, print, and digital materials.

Objective 3.3: Promote the value MetroPlan brings to the community.



KEY PERFORMANCE INDICATORS

1. Number of public outreach events attended or organized
2. Number of people/organizations interacted with annually
3. Number of follower/ subscribers to social media and e-news sign-ups
4. Number of people reached through other media such as direct mailers, poster

4

Implement Programs that Encourage Mode Shift

OBJECTIVES

Objective 4.1: Conduct community-oriented multimodal demonstration and pilot projects.

Objective 4.2: Implement programs at K-12 schools to reduce parent pick up and drop off.

Objective 4.3: Educate the public about economic, health, congestion, climate, equity and other benefits of multimodal transportation.



KEY PERFORMANCE INDICATORS

1. Increase % of trips made by walking, cycling, micro-mobility and public transit
2. Reduction in K-12 school traffic
3. Number of programs, pilots and demonstrations conducted



MetroPlan Funding Matrix

Confidence or Probability Level: High Medium Low

This document will be updated regularly as new information becomes available.

Annual Funding									
Source	Program	Abbreviation	Amount	Staff	Overhead	Planning / Data	Construction	Match	Eligible Activity
FHWA - ADOT	Metropolitan Planning	PL	\$110,000						Multimodal planning and programming
FHWA-ADOT	State Planning & Research	SPR	\$125,000						
FHWA-ADOT	Carbon Reduction Program	CRP	\$164,000						
FHWA - ADOT	Surface Transportation Block Grant	STBG	\$430,500						
FTA	Metropolitan & Statewide Planning	5305	\$36,000						
Local	General Funds	Local	\$27,500						

In-State Competitive Grants										
Source	Program	Abbreviation	Range Amount	Staff	Overhead	Planning / Data	Construction	Match	Eligible Activity	NOFO* Est. date
FHWA-ADOT	Highway Safety Improvement Program	HSIP	Non-Infrastructure (MIN.) \$100,000					90/10 Up to 100% if project qualifies	Highway safety improvement projects, which are defined very broadly, from rumble strips and widened shoulders to data collection and safety planning. Safety Education Campaigns. Automated Enforcement Programs. Non-Fed. Share for TAP	Feb.
FHWA - ADOT	Transportation Alternative Program	TAP	TBD					80/20	Recreational trails, bike/ped projects, micromobility, stormwater mitigation, vegetation mgmt., wildlife mgmt., SRTS, and other types of transportation alternatives	
FHWA-ADOT	Bridge Formula Program (includes off-system bridges)	BFP	TBD						Replace, rehabilitate, preserve, protect and construct prides on public roads	June
FTA-ADOT	Metropolitan & Statewide Planning	5305	\$300,000							
ADOT	Federal Lands Access Program	FLAP	\$250,000 - \$30,000,000						Roads, bridges, trails, transit systems and other facilities that improve multimodal transportation.	2025
AZ State Parks	Competitive OHV Grant		\$10,000 - \$750,000					State funded - no match Fed. Funded - 5.7% match	Various grant types - wayfinding, law enforcement, emergency and mitigation, development and/or maintenance of trails.	June

MetroPlan Funding Matrix

AZ State Parks	Heritage Fund – Non-Motorized Trails Grant		\$5,000 - \$100,000				★	75/25	Trail projects, outdoor environmental education programs, local, regional, and state parks, as well as historic preservation projects.	July
AZ State Parks	Recreational Trails Program - Non-Motorized	RTP	Up to \$150,000				★	94.3/5.7	Trail development, maintenance, pedestrian uses (hiking, running, ADA-accessibility improvements-trails, signs, education), bicycling, equestrian, off-road motorcycling, all-terrain vehicle riding,	
FRA/ADOT	Railway Highway Crossings Program	RHCP	TBD				★	100%	Eliminate hazards at crossings, decrease fatalities, protective devices, signage	

In-State Partnership Opportunity										
				Eligible Uses					NOFO*	
Source	Program	Abbreviation	Range Amount	Staff	Overhead	Planning	Construction	Match	Eligible Activity	Est. date
ADOT	Surface Transportation Block Grant	STBG	Varies (Formula based)				★		Bridges, public roads, and transit capital projects.	Dec. 2022
ADOT	Carbon Reduction Program	CRP	Varies (Formula based)						Transportation projects or programs that reduce congestion and improve air quality. CMAQ funding can be used for both capital and operating expenses.	
ADOT	Safe Routes to School Program	SRTS	Varies (Formula based)							
ADOT	National Electric Vehicle Infrastructure Formula Program	NEVI	Varies (Formula based)					80/20	<i>NEVI Formula funds will not be made available to a State for obligation until the State has submitted to the Joint Office of Energy and Transportation, and FHWA has approved, the State's Electric Vehicle Infrastructure Deployment Plan.</i>	

National Competitive Grants										
				Eligible Uses					NOFO*	
Source	Program	Abbreviation	Range Amount	Staff	Overhead	Planning	Construction	Match	Eligible Activity	Est. date
USDOT	Rebuilding American Infrastructure Sustainably and Equitably	RAISE	\$1,000,000 - \$25,000,000			★	★	Up to 100% federal share for "rural" projects	Local or regional projects that improve safety, environmental sustainability, quality of life, economic competitiveness, state of good repair, and community connectivity.	Jan. 2022
USDOT	Multimodal Projects Discretionary Fund: MEGA, INFRA, Rural Surface	MPDG: INFRA, MEGA, Rural Surface				★	★		<i>A single application is eligible for INFRA, MEGA, and Rural Surface Transportation Grants.</i>	
USDOT	Infrastructure for Rebuilding America	INFRA	\$5,000,000-\$25,000,000			★	★	60% grant cost share/80% Fed. Share (Max.)	Improve freight movements - safety, generate economic benefits, reduce congestion, enhance resiliency.	

MetroPlan Funding Matrix

National Competitive Grants										
				Eligible Uses						NOFO*
USDOT	Mega Grant	MEGA	No Min./Max.				★	60% grant cost share/80% Fed. Share (Max.)	Support large, complex projects that are difficult to fund by other means and likely to generate national or regional economic, mobility, or safety benefits.	
USDOT	Rural Surface Transportation Grant Program		\$25,000,000 max (no min.)				★	60% grant cost share/80% Fed. Share (Max.)	Highway, bridge, or tunnel projects that meet HPP or STBG projects criteria.	
FHWA	Advanced Transportation and Congestion Management Technologies Deployment	ATCMTD	\$5,000,000 - \$25,000,000			★	★		ATIS, ATMT, infrastructure maintenance and monitoring, APTS, TSP, advanced safety systems, ITS, elec. Pricing and payment systems, etc.	June
FRA	Consolidated Rail Infrastructure & Safety Improvement Program		TBD				★		Measures that prevent trespassing and injuries and fatalities associated with trespassing. Capital projects – such as track, station and equipment improvements, congestion mitigation, grade crossings, and track relocation, and deployment of railroad safety technology	Aug.
FTA	All Stations Accessibility Program	ASAP	TBD						Planning related to pursuing public transportation accessibility projects, assessments of accessibility, or assessments of planned modifications to legacy stations or facilities for passenger use.	July
FHWA	Bridge Investment Program		TBD						Replace, rehabilitate, preserve, protect bridges on the National Bridge Inventory. Modify for bike and peds.	
FHWA	Advanced Transportation Technologies & Innovative Mobility Deployment		TBD						Improve safety, mobility, efficiency, system performance, intermodal connectivity, and infrastructure return on investment	
FHWA	Highway Research & Development Program		TBD							
FRA	Railroad Crossing Elimination Program		TBD						Funds highway-rail or pathway-rail grade crossing improvements that focus on safety and mobility of people and goods.	
USDOT	Strengthen Mobility and Revolutionizing Transportation	SMART	TBD						ITS elements - smart grid, TSP, systems integration, connected vehicles, coordinated automation, etc.	Sep.

MetroPlan Funding Matrix

National Competitive Grants										
				Eligible Uses					NOFO*	
FTA	Pilot Program for Transit Oriented Development (Planning)		\$250,000 (min.)					80/20	Comprehensive planning, multimodal connectivity and accessibility, improve transit access for pedestrians and bicycle traffic, enable mixed-use development near transit	May
USDOT	Active Transportation Infrastructure Investment Program		TBD						Active transportation projects. This can include micromobility stations and vehicles as part of the active transportation network.	
USDOT	Safe Streets and Roads for All	SS4A	Planning: \$200,000 - \$1,000,000 (\$5m - MPO) Capital projects: \$5,000,000 - \$30,000,000 (\$50m- MPO)					80/20	1. Develop or update a Comprehensive Safety Action Plan. 2. Conduct planning, design, and development activities in support of an Action Plan. 3. Carry out projects and strategies identified in an Action Plan.	June
USDOT	Reconnecting Communities Pilot Program		Planning: Up to \$2,000,000 Capital projects: Up to \$5,000,000					80/20 (P) 50/50 (C)	Remove, retrofit, or mitigate highways or other facilities that create barriers to community connectivity. Planning: Traffic patterns, mobility needs, public engagement activities, other planning required in advance of capital project(s)	Summer 2022
FTA	Innovative Coordinated Access Grant		No Min./Max.					80/20	Innovative capital projects for the transportation disadvantaged that improve the coordination of non-emergency medical transportation services.	Oct.
FTA	Mobility for All		TBD					80/20	employing mobility management strategies, vehicle purchase, IT purchase, leasing equipment or a facility for use in public transportation etc.	Oct.
	Healthy Streets Program		TBD					80/20	supports expanding tree coverage, reductions in urban heat islands, and porous pavement installation in flood-prone areas	

Finance, Loans, Other										
				Eligible Uses					NOFO*	
Source	Program	Abbreviation	Range Amount	Staff	Overhead	Planning	Construction	Match	Eligible Activity	Est. date
USDOT	Transportation Infrastructure Finance and Innovation Act	TIFIA	Financing						Surface transportation projects - transit, electrification of buses, intermodal freight transfer facilities.	N/A

MetroPlan Funding Matrix

Finance, Loans, Other											
				Eligible Uses						NOFO*	
ADOT	Emergency Relief Program	ER								Natural or manmade disaster funds. Must be declared a disaster from the President of Governor. Funding can only be used to make repairs.	N/A

Non-Federal Grants										
				Eligible Uses						NOFO*
Source	Program	Abbreviation	Range Amount	Staff	Overhead	Planning	Construction	Match	Eligible Activity	Est. date
Private	AARP Livable Communities Grant		Average grant amount \$11,500 - no ceiling.						Transportation and Mobility: Connectivity, walkability, bikeability, wayfinding, access to transportation options and roadway improvements.	Jan.
Private/ CDC	America Walks Community Change Grants		Varies						Programs and projects that advance walkability	
Private	American Trails - Trail Fund		\$2,000 - \$15,000					20/80		Feb.
Private	Bloomberg Philanthropies		Up to \$25,000						Asphalt Art Initiative Grant	April
Private	People for Bikes – Big Jump Grant		Up to \$10,000					50%	Bike paths, lanes, trails and bridges. Bike racks, parking, repair stations, and storage	

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<https://www.transportation.gov/bipartisan-infrastructure-law/upcoming-notice-funding-opportunity-announcements-2022>



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Annual Funding									
Source	Program	Abbreviation	Amount	Eligible Applicants					
				MetroPlan	City of Flagstaff	Coconino County	Mountain Line	ADOT	NAU
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FHWA - ADOT	State Planning & Research	SPR	\$125,000	✓					
FHWA - ADOT	Surface Transportation Block Grant	STBG	\$430,500	✓	✓	✓	✓	✓	✓
FTA	Metropolitan & Statewide Planning	5305	\$36,000	✓					
Local	General Funds	Local	\$27,500	✓					

In-State Competitive Grants									
Source	Program	Abbreviation	Range Amount	Eligible Applicants					
				MetroPlan	City of Flagstaff	Coconino County	Mountain Line	ADOT	NAU
FHWA-ADOT	Highway Safety Improvement Program	HSIP	\$5,000,000	✓	✓	✓		✓	✓
FHWA - ADOT	Transportation Alternative Program	TAP	\$1,000,000		✓	✓	✓	✓	✓
FHWA-ADOT	Bridge Formula Program (includes off-system bridges)	BFP	TBD		✓	✓			
FTA-ADOT	Metropolitan & Statewide Planning	5305	\$300,000	✓			✓		✓
FHWA - ADOT	Federal Lands Access Program	FLAP	\$250,000 - \$30,000,000						
FHWA - AZ State Parks	Competitive OHV Grant		\$10,000 - \$750,000	✓	✓	✓	✓	✓	✓
FHWA - AZ State Parks	Heritage Fund – Non-Motorized Trails Grant		\$5,000 - \$100,000	✓	✓	✓		✓	
FHWA - AZ State Parks	Recreational Trails Program	RTP	Up to \$150,000	✓	✓	✓		✓	
FRA/ADOT	Railway Highway Crossings Program	RHCP	TBD	✓	✓	✓		✓	✓

In-State Partnership Opportunity									
Source	Program	Abbreviation	Range Amount	Eligible Applicants					
				MetroPlan	City of Flagstaff	Coconino County	Mountain Line	ADOT	NAU
FHWA - ADOT	Surface Transportation Block Grant	STBG	Varies (Formula based)	✓	✓	✓	✓	✓	✓
FHWA - ADOT	Carbon Reduction Program		Varies (Formula based)	✓					
FHWA - ADOT	Safe Routes to School Program	SRTS	Varies (Formula based)						
FHWA - ADOT	National Electric Vehicle Infrastructure Formula Program	NEVI	Varies (Formula based)						

National Competitive Grants									
Source	Program	Abbreviation	Range Amount	Eligible Applicants					
				MetroPlan	City of Flagstaff	Coconino County	Mountain Line	ADOT	NAU
USDOT	Rebuilding American Infrastructure Sustainably and Equitably	RAISE	\$1,000,000 - \$25,000,000	✓	✓	✓		✓	
USDOT	Multimodal Projects Discretionary Fund: MEGA, INFRA, Rural Surface	MPDG: INFRA, MEGA, Rural Surface		<i>See information below</i>					
USDOT	Infrastructure for Rebuilding America	INFRA	\$5,000,000-\$25,000,000		✓	✓	✓	✓	
USDOT	Mega Grant	MEGA	No Min./Max.	✓	✓	✓	✓	✓	
USDOT	Rural Surface Transportation Grant Program		\$25,000,000 max (no min.)	✓	✓	✓		✓	
FHWA	Advanced Transportation and Congestion Management Technologies Deployment	ATCMTD	\$5,000,000 - \$25,000,000	✓	✓	✓	✓	✓	✓
FRA	Consolidated Rail Infrastructure & Safety Improvement Program		TBD	✓	✓	✓	✓	✓	

FTA	All Stations Accessibility Program	ASAP	TBD	✓	✓	✓	✓	✓	
FHWA	Bridge Investment Program		TBD		✓	✓	✓	✓	
FHWA	Advanced Transportation Technologies & Innovative Mobility Deployment		TBD						
FHWA	Highway Research & Development Program		TBD						
FRA	Railroad Crossing Elimination Program		TBD	✓	✓	✓		✓	
USDOT	Strengthen Mobility and Revolutionizing Transportation	SMART	TBD	✓	✓	✓	✓	✓	
FTA	Pilot Program for Transit Oriented Development		TBD	✓	✓	✓	✓	✓	
USDOT	Active Transportation Infrastructure Investment Program		TBD	✓	✓	✓		✓	
USDOT	Safe Streets and Roads for All	SS4A	Planning: \$200,000 - \$1,000,000 (\$5m - MPO) Capital projects: \$5,000,000 - \$30,000,000 (\$50m- MPO)	✓	✓	✓	✓		
USDOT	Reconnecting Communities Pilot Program		Planning: Up to \$2,000,000 Capital projects: Up to \$5,000,000	✓	✓	✓		✓	
FTA	Innovative Coordinated Access Grant		No Min./Max.		✓	✓	✓		
FTA	Mobility for All		TBD		✓	✓	✓		
USDOT	Healthy Streets Program		TBD						

Finance, Loans, Other									
				Eligible Applicants					
Source	Program	Abbreviation	Range Amount	MetroPlan	City of Flagstaff	Coconino County	Mountain Line	ADOT	NAU
USDOT	Transportation Infrastructure Finance and Innovation Act	TIFIA	Finance		✓	✓			
ADOT	Emergency Relief Program	ER			✓	✓			
Non-Federal Grants									
				Eligible Applicants					
Source	Program	Abbreviation	Range Amount	MetroPlan	City of Flagstaff	Coconino County	Mountain Line	ADOT	NAU
Private	AARP Livable Communities Grant		Average grant amount \$11,500 - no ceiling.	✓	✓	✓	✓		
Private/ CDC	America Walks Community Change Grants		Varies						
Private	American Trails - Trail Fund		\$2,000 - \$15,000	✓	✓	✓	✓		
Private	Bloomberg Philanthropies		Up to \$25,000						
Private	People for Bikes – Big Jump Grant		Up to \$10,000	✓	✓	✓	✓	✓	✓